

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA**

Thursday, January 3, 2013

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa

Room: Lower Level Presentation Room

See website for available ICN locations (2013 Council Agenda and Minutes):

[www.iowafinanceauthority.gov/ich](http://www.iowafinanceauthority.gov/ich)

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*(Meeting materials and minutes also available at same location on website above)*

### **Resources** (available online):

- ICN site locations for January 2013 special meeting
- Executive Summary of Continuum of Care Consolidated Application with Project Rankings

*Note: At least 19 members are needed to obtain a quorum (out of 36 current members). SF 2161 Section 1, 6.a. states the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”*

- I. Introductions
- II. ICN Etiquette Overview
- III. Approval of Agenda (*Action Item*)
- IV. Motion by Continuum of Care Committee: Approval of Executive Summary of Continuum of Care Consolidated Application with Project Rankings (*Zeb Beilke-McCallum*)
- V. Public Comments
  - i. Old Business
  - ii. New Business
  - iii. Date for Next Meeting: Friday, January 18, 2013 at 10:00 AM at the Iowa Finance Authority in Des Moines.
- VI. Adjourn

*Note: Agenda items may be taken out of order at the discretion of the Council Chair.*